



**BOARD OF SUPERVISORS
OF
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

Formal Meeting Agenda

**Wednesday, April 4, 2007
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

A D D E N D U M

A-1. COUNTEROFFER CONCERNING SETTLEMENT OF ARIZONA BIGELOW L.L.C.

Accept counteroffer from the taxpayer, as discussed in Executive Session on April 2, 2007, concerning settlement of Arizona Bigelow Limited Liability Company IV, et al, v. Maricopa County, TX 2004-000197 (consolidated); Bigelow AZ Limited Liability Company IV v. Maricopa County, TX 2006-000125; and all civil matters referred to in the Notice of Claim Pursuant to A.R.S. § 12-821.01 by Bigelow L.L.C.; and further, to authorize the Chairman to execute all final settlement documents upon review and approval by counsel. (C1907035000)

A-2. AMENDMENT TO CONTRACT WITH CITY OF PHOENIX RELATED TO SPECIAL TRANSPORTATION SERVICES PROGRAM

Approve non-financial amendment #1 to the contract with City of Phoenix, agenda item C2204037200, to extend the expiration date to January 31, 2008, for the Special Transportation Services Program. All other terms and conditions remain the same. (C2204037201)